

9700039697

LEAS CORP. INDUSTRIES, INC.
 Requestor Name
 890 S.W. 87 AVENUE, SUITE: 16
 Address
 MIAMI, FLORIDA 33174 (305) 552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

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 ****122.50 ****122.50
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. American Aerospace Equipment Sales Corp
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

97 MAY -5 AM 11:49
 FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/5

Examiner's Initials	
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**ARTICLES OF INCORPORATION
OF
American Aerospace Equipment Sales, Corp.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: American Aerospace Equipment Sales, Corp.

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
INITIAL CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares \$1.00 par value common stock.

**ARTICLE IV
DURATION OF CORPORATE EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial address of the Principal office of this corporation in the State of Florida is:
14472 SW 172 Lane, Miami, FL 33177

The Board of Directors may from time to time move the principal office of this corporation to any other address in Florida. The registered agent of this corporation shall be:

Manuel Bernal
10220 SW 156 St., Miami, FL 33157-1548

ARTICLE VI

This corporation shall have 2 initial directors. The number of directors may increase, from time to time, by by-laws adopted by the stockholders.

**ARTICLE VII
INCORPORATORS**

The name and addresses of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
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Fatima Diaz
Manuel Bernal

14472 SW 172 Ln., Miami, FL 33177
10220 SW 156 St., Miami, FL 33157

FILED
97 MAY -5 AM 11:4
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

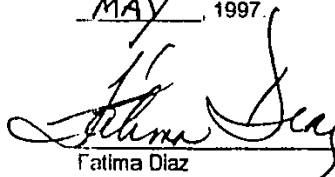
**ARTICLE VIII
PRE-EMPTIVE RIGHTS**

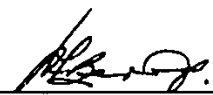
Should any stockholder wish to dispose of his stock it shall first be offered to the remaining stockholders, at a price no greater than a bona-fide offer by any third person, and shall be available for a period of ninety (90) days to such remaining stockholders. In the event that any of said stock is not purchased by any or all, then be sold by the stockholders at the price of the Bona-Fide offer of the third person.

**ARTICLE IX
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholder's Meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 2nd day of MAY, 1997.


Fatima Diaz


Manuel Bernal

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

American Aerospace Equipment Sales,, Corp.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 10220 SW 156 ST., MIAMI, FL 33157-1548 has named MANUEL BERNAL located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



MANUEL BERNAL

DATE: 05/02/97

FILED
97 MAY -5 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA